



WAUWATOSA PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

AGENDA • APRIL 17, 2019

Regular Meeting

Library Board Room

6:30 PM

7635 West North Avenue, Wauwatosa WI 53213

APPROVAL OF THE MINUTES

1. March 20, 2019 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Children's Librarians Report (information)
2. Financial Report (information)
3. Operating vouchers (action)
4. President's Report (information)
5. Director's Report (information)
6. Wauwatosa Public Library Foundation Report (information)

OLD BUSINESS

NEW BUSINESS

1. Art Gallery and Atrium Display policy
Policy Committee recommended approval 3-0
2. Posting and Distribution policy
Policy Committee recommended approval 3-0
3. Review: Trustee Essential 18, Library Board Appointments and Composition

ADJOURNMENT

Any person who has a qualifying disability as defined by the Americans With Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.